

# WATER AND SEWER BOARD

Tuesday, April 24, 2012  
Operations & Maintenance Facility  
1725 South Church Street  
3:30 PM

## A G E N D A

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1. Consent Agenda:
  - A. Consider a proposal from Dempsey Vantrease and Follis for the Water and Sewer Department Audit and the Stormwater Fund Audit for the year ending June 30, 2012 ..... 1
  - B. Consider a Joint Funding Agreement between the Department of Interior and the Murfreesboro Water and Sewer Department ..... 3
  - C. Consider bids for sodium chloride for water treatment ..... 6
2. Consider minutes from the March 27, 2012 meeting ..... 8
3. Reconsider Engineering Design Services for Sinking Creek WWTP Contract 4C New Headworks Facility, Original SSR Work Order 09-47-003.0, New SSR Work Order 12-47-001.0 ..... 13
4. Financial Report and Preliminary Budget..... 20
5. Preliminary Stormwater Fund Budget..... 21
6. Dashboard
7. Other business
8. Adjourn